

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 44**

***CITY OF CANFIELD
104 Lisbon Street
Canfield, Ohio***

**TUESDAY, OCTOBER 30, 2007 @ 5:00 P.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #43 (Thurs, October 25, 2007)

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditors	\$1,454.62	Transfer within Fund #551 Craig Beach/Jackson Milton Water project #E0123 for the Jackson Milton Water Meter Rehabilitation project in order to record a direct payment to a vendor
Auditors	\$45,679.43	Transfer within Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project code #E0022 OPWC Lanterman Sewer District Rehab in order to record a direct payment to a vendor.
Auditors	\$1,266.42	Transfer within Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project #E0124 for the Sandy Drive Relief Sewer project in order to record a direct payment to a vendor.
Job & Family Services	\$119,887.62	Child Support Enforcement Agency's shared cost with Job and Family Services for September, 2007.
OMB	\$765,911.41	Transfer from Fund #489 Oakhill Renaissance Capital Project to the General Fund per a Resolution passed at the 10/25/2007 BMCC Meeting.
OMB	\$3,028,801.16	Refund of excess cash in Fund #625 Health Care Pooling distributed to the various entities where the funds were originally derived.
OMB-Grants	\$317.90	Transfer from Federal Grant #G2054 Mahoning Valley Health Care Center to Fund #285 County Economic Development Projects for reimbursement of grant advertising expenses.

2. TRAVELS:

- a. JOB & FAMILY: Attend OHP 2007 County Symposium in Columbus, Ohio on November 8, 2007-estimated at \$189.00. (non-general)
- b. SANITARY: Test for Certification in Columbus, Ohio on November 6-7, 2007-estimated at \$2,190.00. (non-general)

3. AGREEMENTS:

- a. SANITARY: Agreement with Redlich Transmission to rebuild the transmission in M-98 a 2005 Ford Crown Victoria in the amount of \$2,000.00. (non-general)
- b. SANITARY: Agreement with Redlich Transmission to rebuild the transmission in M-67 a 2001 Ford Crown Victoria in the amount of \$1,800.00. (non-general)
- c. SANITARY: Agreement with Electrical Technologies Inc. to repair motor on effluent pump at Meander Plant in the amount of \$3,988.41. (non-general)
- d. SANITARY: Agreement with D-U Construction Company to remove and install 300 gallon above ground storage tanks at Robinson Road Pump Station in Campbell in the amount of \$15,029.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditors	\$1,455.00	Budget Addition to Fund #551 Craig Beach/Jackson Milton Water project #E0123 for the Jackson Milton Water Meter Rehabilitation project in order to record a direct payment to a vendor.
Auditors	\$44,717.00	Budget Addition to Fund #530 Sewer Replacement Issue II/Ohio Public Works Commission project code #E0022 OPWC Lanterman Sewer District Rehab in order to record direct payments to a vendor.
Auditors	\$1,266.00	Budget Addition to Fund #530 Sewer Replacement /Issue II/Ohio Public Works Commission project #E0124 for the Sandy Drive Relief Sewer project in order to record a direct payment to a vendor.
Clerk of Courts – Austintown Court	\$30,000.00	Budget Addition from the General Fund for payroll.
Common Pleas	\$285,030.00	Budget Addition from the General Fund for payroll (\$205,000), benefit costs (\$60,030) and juror fees (\$20,000).
Facilities	\$322,212.00	Budget Addition from the General Fund for payroll (\$155,000), benefit costs (\$81,212), electric (\$40,000), natural gas (\$40,000) and water/sewer (\$6,000).
Judicial General	\$100,000.00	Budget Addition for indigent defense from the General Fund.
Mental Health	\$0.00	Budget Addition for a net \$0. There is reduction to State Grant #G0235 Alternative Schools SFY08 of \$30,000 and an increase of \$30,000 to Federal Grant #G0235 Alternative Schools SFY08. This entry is

being done to correct the fund code.

Mental Health	\$18,340.00	Budget Addition to Federal Grant #G0178 Projects for Assistance in Transition from Homelessness for agency contractual agreements.
Mental Health	\$1,740.00	Budget Addition to Federal Grant #G0179 All Hazards Behavioral Health FFY05 for agency contractual agreements.
Mental Health	\$14,391.00	Budget Addition to State Grant #G0161 401 Forensic SFY04 in order to close the grant.
Mental Health	\$1,596.00	Budget Addition to State Grant #G0139 Mental Health Court Implementation SFY02 in order to close the grant.
Mental Health	\$6,330.00	Budget Addition to State Grant #G0142 401 Forensic Grant SFY03 in order to close the grant.
Mental Health	\$44,980.00	Budget Addition to Combined Federal and State Grant #G0229 Family and Systems Team FY08 for agency contractual agreements. This grant is for services to children who are in danger of being taken out of their homes.
OMB	\$939,134.00	Budget Addition to Fund #489 Oakhill Renaissance Capital Project for heating ventilating and air conditioning work (\$173,222) and to fund a transfer per a Resolution passed at the 10/25/2007 BMCC Meeting (\$765,912).
OMB	\$3,028,802.00	Budget Addition to Fund #625 Health Care Pooling in order to refund excess cash in Fund #625 Health Care Pooling to the various entities where the funds were originally derived.
Probate Court	\$28,000.00	Budget Addition to Fund #279 Probate Computer Legal Res. Fees for equipment.

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Cold Mix Asphalt to Mar-Zane Inc., in the amount of \$65.00 per ton –estimated at \$52,000.00. (non-general & only bidder)
- b. ENGINEERS: Award the Snow & Ice Control Aggregate to Acme Company in the amount of \$13.90 per ton – estimated at \$69,500.00. (non-general & best bidder)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to transfer excess balance from the health care pooling fund back to the funds that provided the money and General Fund excess funds to be earmarked to Fund #405 Bonds and Other long Term Debt.
- b. ENGINEERS: Resolution of Necessity-to purchase a 430E Loader Backhoe from Ohio CAT through State Purchasing in the amount of \$79,948.00 to replace an existing Loader Backhoe used for road maintenance. (non-general)
- c. FACILITIES/SHERIFF: Resolution to reject the only bid for the Steel Security Upgrade at the Justice Center (Record of Bids RES 07-08-002).

- d. HUMAN RESOURCES: Resolution approving the Memorandum of Understanding with AFSCME Ohio Council 8, Local 3577 regarding Article 12, Section 3.02 to promote position at Job & Family Services.
- e. HUMAN RESOURCES: Resolution authorizing various personnel actions for the Dept of Job and Family Services.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, NOVEMBER 1, 2007 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM